UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

DENNIS KOESTERER, Individually and on behalf of all others similarly situated,

Case No.: 07-cv-9801

Plaintiff,

Judge Colleen McMahon

-v-

ECF CASE

WASHINGTON MUTUAL, INC., et al.,

Defendants.

JOEL ABRAMS, Individually and on behalf of all others similarly situated,

Case No.: 07-cv-9806

Plaintiff,

Judge Alvin Hellerstein

-V-

ECF CASE

WASHINGTON MUTUAL, INC., et al.,

Defendants.

[PROPOSED] ORDER FOR THE CONSOLIDATION OF ALL RELATED ACTIONS, APPOINTMENT LEAD PLAINTIFF AND APPROVAL OF LEAD PLAINTIFF'S SELECTION OF LEAD COUNSEL

Upon good cause shown and all of the records and proceedings herein, IT IS HEREBY

ORDERED THAT:

Consolidation

1. The above-captioned actions are appropriate for consolidation and are consolidated for all purposes including, but not limited to, discovery, pre-trial proceedings and trial proceedings, pursuant to Rule 42(c) of the Federal Rules of Civil Procedure.

Appointment Of Lead Plaintiff

2. Burton Rosenfield is hereby appointed the Lead Plaintiff in the consolidated action pursuant to Section (3)(B) of the Securities Exchange Act of 1934, 15 U.S.C. 78n-4(a)(3)(B).

Plaintiff's Counsel

Lead Plaintiff's selection of the law f	firm of Abbey Spanier Rodd & Abrams, LLP, as Lead
Counsel in the consolidated action is approve	ed.
SO ORDERED, this day of	, 2008

Honorable Colleen McMahon United States District Judge